

Organisation Summary

Extracted from ASIC at:	16:48:48 on 27-11-2019
Name:	CAPITAL.Z HOLDINGS PTY LIMITED
ACN:	151 780 684
ABN:	56 151 780 684
State:	NSW
Registration Date:	28-06-2011
Next Review Date:	28-06-2020

Credit History Summary

Published Notices:	0
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	7

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2480 BONDI JUNCTION NSW 1355	14-01-2014		

Organisation Details

Current Organisation Details

Document #:	5E2744363
Name Start Date:	28-06-2011
Details Start Date:	28-06-2011
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	SUITE 405 LEVEL 4 350 GEORGE STREET SYDNEY NSW 2000	01-10-2014		029084693
Principal Place of Business	UNIT 38 51 WILLIAM STREET DOUBLE BAY NSW 2028	28-06-2011		5E2744363

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	DEREK JOHN ZILLMAN Born: 18-06-1971 GOSFORD NSW	UNIT 38 51 WILLIAM STREET DOUBLE BAY NSW 2028	28-06-2011		Purchase Extract	5E2744363
Secretary	DEREK JOHN ZILLMAN Born: 18-06-1971 GOSFORD NSW	UNIT 38 51 WILLIAM STREET DOUBLE BAY NSW 2028	28-06-2011		Purchase Extract	5E2744363

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
A	A CLASS	1	\$1	\$0	5E2744363
ORD	ORDINARY	1	\$1	\$0	5E2744363

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
A	1	No	No	ZILLMAN NOMINEES PTY LTD ACN# 131177814 ABN# 40131177814	UNIT 38 51 WILLIAM STREET DOUBLE BAY NSW 2028	No	5E2744972
ORD	1	Yes	No	DEREK JOHN ZILLMAN	UNIT 38 51 WILLIAM STREET DOUBLE BAY NSW 2028	No	5E2744363

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484B - Change to Company Details Change of Registered Address	3	24-09-2014	25-09-2014	25-09-2014			029084693
484	484A2 - Change to Company Details Change Member Name or Address	2	29-06-2011	29-06-2011	28-06-2011			5E2744972
201	201C - Application For Registration as a Proprietary Company	3	28-06-2011	28-06-2011	28-06-2011			5E2744363

Credit History Details

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

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